



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

REGULAR MEETING OF THE COUNCIL

OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, FEBRUARY 17, 2015 at 7:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin
Councillor Helen Waterson
Chief Administrative Officer Mandy Koonts
Office Coordinator Shawna Gilroy (Recorder)
Chief Financial Officer Pam Rooke

Attendees in Gallery: 5

1. Call to Order

Mayor Buhr called the meeting to order at 7:00 p.m.

2. Approval of Agenda

To add the following Items:

- 9C Resolutions – Resolution to Appoint a Representative to the North Shore Substance Abuse Working Group
- 11 Correspondence – Addition to the Correspondence

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the February 3, 2015 Regular Council meeting, as amended.

CARRIED

3. Public Participation

A. Mr. Jeff Stone

Mr. Stone addressed the following concerns:

- He feels there is nothing wrong with the current Council Procedures Bylaw and that perhaps staff and Council are wasting their time amending it. Also, that section 8 and 9 are missing.
- That Council should not be able to rescind a third reading.
- The failure to post notice of a meeting.

4. Delegations

5. Adoption of Minutes

A. January 27, 2015 Special Council Meeting

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the January 27, 2015 Special Council meeting as submitted.

CARRIED

B. February 3, 2015 Regular Council Meeting

- Page 10 of 124 – Under Finance Committee after the word “provided” (in both paragraphs), add the page number of the report mentioned from the Council package.
- Page 10 of 124 – Action item under Staff Reports (i), end the sentence after “parking” and remove the rest.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the February 3, 2015 Regular Council meeting, as amended.

CARRIED

6. Business Arising from the Minutes

- A. Mayor Buhr followed up with the action item from page 8 of 124 of the Council Package.

ACTION: Staff to recirculate the Cumulative Effects Assessment for Howe Sound correspondence letter under item 6.

- B. CAO Koonts confirmed the action items under 8A, 8D and 8E.
C. It was confirmed that the action items under 11 Correspondence were completed.
D. Mayor Buhr discussed his draft report to Council.
E. Action item 12B was confirmed.
F. It was determined that item 9A is left unclear until more information becomes available from the Fire Chief.

7. Unfinished Business

8. Reports

A. CAO

CAO Koonts highlighted topics from her information report and answered questions from Council regarding the trail maintenance in the Village.

B. Mayor and Council

C. Committees

(i) Finance

Councillor McLaughlin briefed on the Finance Committee meeting held on February 11, 2015.

(ii) Infrastructure

Councillor Bain briefed on the last Infrastructure Committee Meeting held on February 12, 2015.

- Updated Terms of Reference
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay adopts the Infrastructure Committee Terms of Reference on February 17, 2015 as presented.

CARRIED

D. Staff

(i) BDO Planning Report

CFO Rooke briefed on the BDO Planning Report and responded to questions from Council.

(ii) CFO Report

CFO Rooked briefed on her CFO Report and responded to questions from Council.

E. Emergency Services Reports

Council reviewed and discussed the Emergency Services Reports.

9. Resolutions

A. Resolution to Appoint Representative to the Sea to Sky Invasive Species Council
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council endorses Joanne Ronsley to participate in the Sea to Sky Invasive Species Council as a representative for the Village of Lions Bay;

AND THAT Mrs. Ronsley report back to Council periodically on related matters affecting the Village.

CARRIED

B. Appointment of Chief Financial Officer and Banking Signatory
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council appoints Pamela Rooke as the Village's Chief Financial Officer;

AND THAT Ms. Rooke be appointed as a bank signing authority for the Village.

CARRIED

C. Appointment to Substance Abuse Working Group
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council appoints Joanne Ronsley as the Village representative for the North Shore Substance Abuse Working Group.

CARRIED

10. Bylaws

A. Water Bylaw No. 482 - Adoption

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Water Rates and Regulations Amendment 2015 Bylaw No. 482 on February 17, 2015.

CARRIED

B. Waste Bylaw No. 483 - Adoption

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Waste Collection Amendment Bylaw No. 483 on February 17, 2015.

CARRIED

C. Council Procedures Bylaw No. 476 – Second Reading

Council decided that there should be further interpretation to this bylaw and that it will be tabled.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council tables the Council Procedures Bylaw No. 476.

TABLED

11. Correspondence

“Woodfibre LNG/Pipeline Expansion Community Meeting” letter was added on-table.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council receives the list of Correspondence to February 13, 2015.

CARRIED

ACTION: Staff to provide Ruth Simons with a copy of the letter from the Mayor of Squamish regarding the Woodfibre LNG/Pipeline Expansion Community Meeting.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council does hereby proclaim the week of May 17-23, 2015 as Public Works Week in The Village of Lions Bay.

CARRIED

ACTION: CAO Koonts to arrange lunch one day during Public Works Week for Public Works staff.

12. New Business

A. Early Years Grant for Additional Child Care Space

Councillor McLaughlin briefed on the Early Years Grant for Additional Child Care Space.

B. 2015 Municipal Grant Applications

CFO Rooke briefed on her 2015 Municipal Grant Applications report. The Applications will come forward on March 3, 2015 for resolution.

ACTION: Staff to draft an information letter on the formal process for Grant Applications in the next ePost.

C. Community Beautification

Councillor McLaughlin briefed on what Community Beautification entails. A formal consideration will be provided near the end of March.

D. Library Update

Councillor McLaughlin announced that the shelves have been painted and installed in the library. They should be wrapping up within the next month.

13. Public Questions & Comments

Mr. Jeff Stone

Mr. Stone thanked Council for tabling the Council Procedures Bylaw due to the amount of information it entails. His questions and concerns were as follows:

- Interested in knowing what the money from the Public Art Design in the Grants can be used for.
- Concerned about a possible water shortage in the Village due to the lack of snow on the mountain.
- Concerned about the residents in the Village who do not use electronic communication and are unaware of what is happening in the Village.
- Queried the preventative maintenance at CN Rail.
- Concerned for child safety at Brunswick Beach with regards to the nudity in the summer.
- Concerned with general beach safety with new people coming and not being aware of the depth of the water.

14. In Camera Resolution

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council does close the February 17, 2015 Regular Council Meeting to the public at 8:21 p.m. on the basis of matters to be considered under the following section of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- c) labour relations or other employee relations;
- g) litigation or potential litigation affecting the municipality;

- j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*

15. Reporting Out
Moved/Seconded

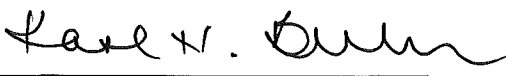
BE IT RESOLVED THAT the Chief Financial Officer and the Public Works Manager be authorized to act in the Chief Administrative Officer role during periods of CAO's absence as directed by the CAO.

CARRIED

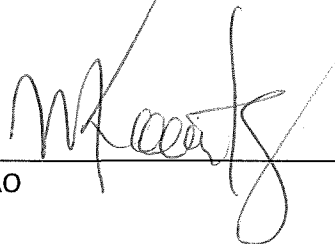
16. Adjournment
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the February 17, 2015 Regular Council meeting at 9:09 p.m.

CARRIED



Mayor



CAO

Date Adopted by Council:	March 3, 2015
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